

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY

SPECIAL MEETING
July 21, 2009

Members Present: Edward Duell, Shawn Koehler, Tim Kiessling, Joe Stimac

Others Present: Town Engineer, Jim Thompson and Peter Williams, Nick DiCorleto and Joe Ryan .

Members Absent: Daniel Parisi (Chairman),

I. Call to Order:

Edward Duell called the meeting to order at 7:04 p.m.

II. Enterprise Funds and Debt Load:

Nick DiCorleto and Peter Williams reviewed with the Authority the estimated revenues and expenditures projections for the enterprise funds to the year 2006-17.

The Crystal Lake Fund projections show that additional revenues are needed to offset negative cash flows in the years 2009-10 thru 2013-14.

The Hockanum Fund projections show that additional revenues are needed to offset negative cash flows in the years 2012-13 thru 2015-16.

Jim Thompson requested authorization to install a road crossing at the intersection of Rt. 140 and Stafford Road. If this can be done before the State repaves the roadway, the impact to the Enterprise Fund for the proposed sewer extensions road crossing will be considerably reduced.

MOTION (STIMAC) SECONDED (KIESSLING) AND PASSED UNANIMOUSLY TO AUTHORIZE THE CONSTRUCTION OF THE ROAD CROSSING BEFORE THE STATE REPAVES THE ROADWAY AT A COST NOT TO EXCEED \$5,000 AS REQUESTED BY JIM THOMPSON.

III. User Fee Computations:

The Authority will hold a public hearing at the next August 18, 2009 meeting to set the user fees.

The notice will use rates for the Hockanum System at \$205 (an increase of \$10 over the current rate) and for the Crystal Lake System at \$255 (an increase of \$10 over the current rate).

IV. Bond Reduction – 45 Meadow Brook Rd, Meadow Brook Apartments:

MOTION (STIMAC) SECONDED (KIESSLING) AND PASSED UNANIMOUSLY TO REDUCE THE BOND AMOUNT TO (\$60,000) FOR THE 45 MEADOW BROOK ROAD SEWER EXTENTION AS RECOMENDATED IN JIM THOMPSON'S LETTER OF JUNE 8, 2009.

V. EVAC – Interest payment

Nick DiCorleto requested that the interest payment for the EVAC be voided due to the payment request was received by the finance departments in the appropriate time but not transferred to the WPCA until after the due date.

MOTION (STIMAC) SECONDED (KIESSLING) AND PASSED UNANIMOUSLY TO VOID THE OVER DUE AMOUNT OF \$131.34 POSTED TO THE EVAC, AS REQUESTED BY NICK DiCORLETO.

VI. 2 Nutmeg Drive – Addition and Change of Use.

The new owners have requested a conceptual approval for an addition and change of use for 2 Nutmeg Drive.

MOTION (KOEHLER) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO GRANT CONCEPTUAL APPROVAL FOR AN ADDITION AND CHANGE OF USE WITH A PROJECTED DAILY FLOW OF 500 GPD, AS RECOMMENDED BY THE TOWN ENGINEER JIM THOMPSON'S LETTER DATED JULY 21, 2009. THIS CONCEPTIONAL APPROVAL WILL BECOME INVALID IF THE PROJECT IS NOT APPROVED BY THE ELLINGTON PLANNING AND ZONING COMMISSION WITHIN TWO YEARS (JULY 21, 2011).

VII. EXECUTIVE SESSION:

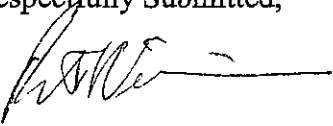
MOTION (KOEHLER) SECONDED (STIMAC) TO GO INTO EXECUTIVE SESSION AT 7:47 P.M. WITH THE PURPOSE OF CONTRACT NEGOTIATIONS AND STRATEGY WITH THE ADDITIONAL ATTENDEES JOE RYAN, PETER WILLIAMS AND NICK DiCORLETO AND PASSED UNANIMOUSLY

MOTION (STIMAC) SECONDED (KOEHLER) TO COME OUT OF EXECUTIVE SESSION AT 8:40 P.M AND PASSED UNANIMOUSLY.

VI. ADJOURNMENT:

**MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:42 P.M.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Peter Williams', followed by a horizontal line.

Peter Williams, WPCA Administrator